

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
November 10, 2014**

The Finance Committee met at 8:00 a.m. on Monday, November 10, 2014 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins, and Council members Walter Bailey, Aaron Brown, Bob Jackson, Terry Jenkins and Bill McIntosh. Kima Garten-Schmidt and Lisa Wallace were absent. Also present were Town Attorney, G.W. Parker and Finance Director, Belinda Harper. Other staff members, members of the press and members of the public were also present.

Presentation of Financial Report	Belinda Harper presented the October 2014 financial report. The report was accepted as information.
Approval of Financial Requisitions	Mr. Jenkins made a motion, seconded by Mr. Brown, to authorize a purchase order to Stantec Consulting Services in the amount of \$56,500 for a master plan development for Hutchinson Square. Mr. Bailey stated he felt it was wrong for the town to hire a consultant to tell us what to do with Hutchinson Square. Mr. Jackson stated he believed that part of the \$56,500 was to cover public meetings, similar to the charrette for the town's vision plan. Mr. Jenkins asked what the procedure will be. Mr. Best concurred with Mr. Jackson that the consultant will be holding charrettes and also stakeholders meetings. The collection of data from those meetings will be used to design a plan which will then be submitted to town council for approval. The motion carried unanimously.
Discussion of Council Committee Reports	Mr. McIntosh gave the report of the November 5, 2014 Planning and Development Committee meeting. Mr. Best gave the report of the November 5, 2014 Parks and Recreation Committee meeting. Mr. Brown asked Mr. Best for clarification on the funding of the armory project. Mr. Best explained how the funding would come from a HUD grant and CDBG loan monies. Mr. Jenkins questioned if we are working with the Senior Center, should we also be looking to them for funding. Mr. Best stated it will be looked into.
Discussion of Proposed/Upcoming Council Agenda Items	Mr. Jackson stated he would like to see an ordinance passed at the November or December meeting, stating that amending the published council meeting agenda during the meeting can only take place in an emergency and must be unanimously voted by council. Mayor Collins asked Mr. Parker to research.
Miscellaneous	Mr. McIntosh made a motion, seconded by Mr. Jenkins to declare a 1993 K5 Blazer from the Maintenance Department as surplus and authorize the sale of that vehicle. The motion carried unanimously.

Mr. Bailey made a motion, seconded by Mr. Brown to accept grant award in the amount of \$160,000 from S.C.D.N.R. for rehabilitation of fishing access at Jessen Boat Landing and authorize the execution of the agreement. The motion carried unanimously.

Adjourn

There being no further business, the meeting adjourned at 8:18 a.m.

Respectfully submitted,



Bonnie Van Etten
Executive Assistant